

**AGENDA**  
**Town Board Meeting**

*February 6, 2008*  
*Wednesday*

*Town Hall*  
*7:00 P.M.*

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**PRESENTATION** – Final Report & Recommendations of the Local Redevelopment Authority for the Stewart United States Army Reserve Center (Draft)

**PUBLIC HEARING** – Increasing Income Limit – Low Income Senior Citizen Exemption

**1. MINUTES**

**UNFINISHED BUSINESS**

**HIGHWAY DEPARTMENT**

**WATER DEPARTMENT**

- 2. MOTION** – Authorize Change Order #2 – C.A. Phillips Construction Corp, - Union Avenue Pump Station
- 3. MOTION** – Authorize Supervisor to Negotiate and Execute Amendment – Firthcliffe Heights Water District

**SANITATION DEPARTMENT**

**GENERAL**

- 4. MOTION** – Adopt Management Safety Policy
- 5. MOTION** – Authorization to Advertise for Sealed Bids – Sewer Treatment Plant Odor Control Project
- 6. RECEIVE & FILE** – Petition and Map, Plan and Report for Extension of Ambulance District (Knox Village Senior Citizen Housing)
- 7. MOTION** – Adopt Order Calling Public Hearing Knox Village/Legacy Woods Extension of Ambulance District
- 8. MOTION** – Authorize Supervisor to Accept Grant & Sign Contract with Hudson River Valley Greenway
- 9. MOTION** – Authorize Supervisor to Execute Developer’s Agreement – Chestnut Woods at Cornwall
- 10. MOTION** – Town Board Declare Its Intent to Become Lead Agency for SEQRA Purposes & Home Rule Request in the Discontinuation of the Use of Certain Parklands (Little Falls)
- 11. MOTION** – Additional Pension Benefits – Police Department
- 12. RECEIVE & FILE** – Performance Bond – Middle Earth Major Subdivision

13. RECEIVE & FILE – Public Employer Risk Management Association Workers  
Compensation Program Agreement
14. OFFICIALS REPORTS
15. PUBLIC FORUM
16. ADJOURN